

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

MARCH 21, 2006

Pledge of Allegiance

Approval of minutes of March 9, 2006 Special meeting and March 14, 2006 General Session meeting

1. PURCHASING

Resolution No. 216-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$4,238,330.07)

Resolution No. 217-06

Resolution authorizing a contract with Verizon Wireless Messaging Services for the period March 25, 2006 through March 24, 2007 for wireless messaging and pager service (Purchasing) (annual estimate \$91,595)

2. SHERIFF

Resolution No. 218-06

Resolution authorizing supplemental appropriations for the Justice Assistance Grant (JAG) program (Sheriff) (\$50,000)

3. CHILD SUPPORT ENFORCEMENT AGENCY

Resolution No. 219-06

Resolution authorizing a transfer of funds for a six-month loan for the Child Support Enforcement Program (Child Support Enforcement Agency) (\$62,854)

4. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 220-06

Resolution approving personnel actions (Dept. of Human Resources)

Resolution No. 221-06

Resolution approving Child Support Enforcement personnel actions
(Dept. of Human Resources)

Resolution No. 222-06

Resolution authorizing an agreement with the Columbus Employment
Guide, Inc. for the purchase of advertising space for agencies of the
Board of Commissioners (Dept. of Human Resources) (\$9,071.20)

5. ECONOMIC DEVELOPMENT AND PLANNING DEPARTMENT

Resolution No. 223-06

To extend the moratorium on subdivisions in the Big Darby Watershed,
originally adopted by Resolution No. 1003-04, extended by Resolution
No. 1037-05, due to expire on March 31, 2006, for the purpose of
supporting a comprehensive planning effort (Economic Development
and Planning)

Resolution No. 224-06

Resolution authorizing a transfer of appropriations for the Big Darby
Accord (Economic Development and Planning) (\$65,694)

Resolution No. 225-06

Resolution authorizing the Board of Franklin County Commissioners to
sign the attached Satisfaction of Mortgage instrument (for Donna B.
Tyler) (Economic Development and Planning Department)

6. PUBLIC FACILITIES MANAGEMENT

Resolution No. 226-06

Resolution authorizing a contract with Republic Waste Services for the
period March 21, 2006 through September 20, 2006 for refuse removal
service (Public Facilities Management) (\$62,822.10)

7. JOB AND FAMILY SERVICES

Resolution No. 227-06

Resolution approving purchase of service agreement for TANF
services with Sonlight Community Services for the time period of
March 22, 2006 through September 30, 2006 (Job and Family
Services) (\$25,000)

Resolution No. 228-06

Resolution authorizing the Franklin County Dept. of Job and Family
Services to purchase food and beverage refreshments from Giant
Eagle, Inc. for a meeting with First Source Employers on March 28,
2006 (Job and Family Services) (\$92)

Resolution No. 229-06

Resolution authorizing a rental agreement whereby Franklin University
permits the Franklin County Dept. of Job and Family Services to use
Ross Auditorium for a meeting with First Source employers on March
28, 2006 (Job and Family Services) (\$100)

8. COMMISSIONERS

Resolution No. 230-06

**Resolution of the Franklin County Board of Commissioners on Home
Childcare Providers (Commissioners)**

Resolution No. 231-06

**Resolution approving the business plan for the Workforce Investment
Area of Franklin County, Ohio and the city of Columbus, Ohio
(Commissioners)**

Resolution No. 232-06

**Resolution recognizing the President of the Board of Franklin County
Commissioners or the County Administrator as the authorized fiduciary
signator for Homeland Security Grant Funded contracts
(Commissioners)**

Resolution No. 233-06

**Resolution authorizing the Franklin County Commissioners to act as
sub grantee and fiduciary agent for a Residential Substance Abuse
Treatment Grant (RSAT) (Commissioners) (\$100,000)**

Resolution No. 234-06

**Resolution authorizing contracts for services, subgrant award and
purchase order for FY 04 Byrne Block Grant (Commissioners)
(\$12,139)**

Resolution No. 235-06

**Resolution authorizing an intergovernmental agreement between
Franklin County and Mifflin Township for the purpose of expending
Urban Area Security Initiative Grant funds (Commissioners)**

Resolution No. 236-06

**Resolution reappointing Charles A. Weber a member-at-large to the
County Hospital Commission of Franklin County, Ohio
(Commissioners)**

Resolution No. 237-06

**Resolution reappointing John Raphael and Elizabeth Power Kessler to
the Veterans memorial Board of Trustees (Commissioners)**

Resolution No. 238-06

**Resolution appointing Frederick L. Berkemer to the Franklin County
Rural Zoning Commission effective March 21, 2006 (Commissioners)**

Resolution No. 239-06

**A resolution authorizing a one-year consulting services contract with
Columbus Sister Cities International, Inc. to encourage international
economic development (Commissioners) (\$35,000)**

Resolution No. 240-06

**Resolution authorizing a one-year consulting services contract with the
Columbus Area Labor-Management Committee (CALMC) for labor-
management services (Commissioners) (\$15,000)**